

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, JUNE 12, 2014

I. CALL TO ORDER & ROLL CALL:

At 8:10 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Frank M. Zuccarelli and Student Trustee Rebecca Garcia. Trustee Joseph Whittington arrived at 8:14 p.m.

Absent: Trustee Terry Wells.

Also present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Dan Cannon

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Legislative Resolution in Recognition of Steven Ruzich

Chairman Frank M. Zuccarelli presented Athletic Director and Head Baseball Coach Steven Ruzich with a Legislative Resolution in honor of being inducted into the NJCAA Hall of Fame.

B. Job Training Program

A presentation on South Suburban College's Job Training Program was delivered before the Board.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held May 8, 2014

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held May 8, 2014. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Trustee Jacqueline Martin passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Regular Board Meeting held May 8, 2014

Trustee Whittington moved and Student Trustee Garcia seconded to approve the minutes of the Regular Board meeting held May 8, 2014. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Trustee Jacqueline Martin passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Martin moved and Trustee Rogers seconded to accept the Monthly Financial Report as presented by Vice President of Administration and Secretary to the Board, Martin Lareau. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Bills Payable for June, 2014

Trustee Whittington moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for June, 2014, in the amount of \$3,743,685.69. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval of the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor

Trustee DeFilippo moved and Trustee Martin seconded to approve the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval of the RAMP proposal (Resource Allocation Management Plan)

Trustee DeFilippo moved and Trustee Rogers seconded to approve the RAMP proposal (Resource Allocation Management Plan). On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval of ratify the results of the phone poll to express the Board's support of the West Lansing TIF District extension

Trustee Whittington moved and Trustee DeFilippo seconded to ratify the results of the phone poll to express the Board's support of the West Lansing TIF District extension. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval to accept the bids of Anaconda Sports, \$21,266.37; Bill Fritz Sports, \$1,188.60; BSN Sports, \$14,552.95; and Lansing Sports, \$21,368.70 for the purchase of athletic uniforms and supplies

Trustee DeFilippo moved and Trustee Martin seconded to accept the bids of Anaconda Sports, \$21,266.37; Bill Fritz Sports, \$1,188.60; BSN Sports, \$14,552.95; and Lansing Sports, \$21,368.70 for the purchase of athletic uniforms and supplies. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

G. Approval to accept the bids of Able Paper, \$10,395.00; Central Poly-Bag, \$9,885.00; Chemcraft Industries, \$5,061.00, Dyna Pak, \$3,503.20; Expert Chemical, \$7,140.00; HP Products, \$5,091.90; Standard Companies, \$445.87; and Warehouse Direct, \$2,434.00 for the purchase of custodial paper products and supplies

Trustee DeFilippo moved and Trustee Rogers seconded to accept the bids of Able Paper, \$10,395.00; Central Poly-Bag, \$9,885.00; Chemcraft Industries, \$5,061.00, Dyna Pak, \$3,503.20; Expert Chemical, \$7,140.00; HP Products, \$5,091.90; Standard Companies, \$445.87; and Warehouse Direct, \$2,434.00 for the purchase of custodial paper products and supplies. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

H. Approval to accept the bids of bid of Chicago Heights Construction Company in the base bid, alternate #1 and alternate #2 in the amount of \$456,915.00 for Water Infiltration Repair project utilizing Protection, Health and Safety funds

Trustee DeFilippo moved and Trustee Whittington seconded to accept the bids of bid of Chicago Heights Construction Company in the base bid, alternate #1 and alternate #2 in the amount of \$456,915.00 for Water Infiltration Repair project utilizing Protection, Health and Safety funds. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

I. Approval of the new Maintenance Technology I Basic Certificate

Trustee Martin moved and Trustee Rogers seconded to approve the new Maintenance Technology I Basic Certificate. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements

Trustee Daly moved and Trustee Martin seconded to approve the following retirements:

1. Retirement of Maria Gamino, part-time Board approved Child Development Facilitator in the Child Development Center, effective May 30, 2014, approve the Memorandum of Understanding, and grant permission to advertise to fill the vacated position.
2. Retirement of Linda Kopulos, Director of Perkins/CTE Grants, effective August 1, 2014, and grant permission to advertise to fill the vacated position.

On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Appointments

Trustee Daly moved and Trustee Rogers seconded to approve the following appointments:

1. Appointment of Dr. Vaughn Roste as a full-time Instructor in the Music Program, effective August 14, 2014, pending completion of a satisfactory criminal background check.
2. Appointment of Maryland Eggleston as Coordinator of Career Development Center, effective June 16th, 2014 and fill the vacated position of Administrative Assistant I in the Library.

On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approve the recommendation of the Peer Review Committee (K. Brown)

Trustee Daly moved and Trustee DeFilippo seconded to accept the recommendation of the Peer Review Committee for Kinasha Brown. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval of the Memorandum of Understanding (Online course usage)

Trustee Daly moved and Trustee Martin seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the summer 2014 semester, allowing M. Frederick Miller to teach online courses using materials provided by Andrew Hoefle for the summer, 2014 semester. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval of the Memorandum of Understanding (Carrillo)

Trustee Daly moved and Trustee DeFilippo seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 regarding Leticia Carrillo. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval of the Memorandum of Understanding (McGriff)

Trustee Daly moved and Trustee Whittington seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 regarding Shunda McGriff. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Closed Session:

At 8:52 p.m., Trustee Daly made a motion seconded by Trustee Whittington that the Board meet in closed session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Resume Open Session:

The board returned to open session at 9:22 p.m. on a motion made by Trustee Daly and seconded by Trustee DeFilippo. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

ADJOURNMENT

At 9:23 p.m., Trustee Martin moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman of the Board of Trustees